

General Consent Calendar

October 7, 2016

Backup furnished electronically at:

<http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx>

A. Minutes of Previous Meetings

Tab A

Minutes of the August 23, 2016 and September 8-9, 2016 meetings of the Board are presented for approval.

B. Contracts/Agreements

Tab B

1. It is proposed that the Board consider approval of contracts and agreements over \$100,000 as presented.
2. A report of contracts and agreements under \$100,000 is provided for Board information.
3. Omnibus Agreement Between the Utah Department of Workforce Services and the Utah State Board of Education for the Transition of the Utah State Office of Rehabilitation

It is proposed the Board approve the Omnibus Agreement to remain in effect for one year unless terminated sooner in accordance with the terms and conditions.

C. R277-438 Dual Enrollment

In its September 9, 2016 meeting the Board approved R277-438, as amended and continued, on second reading. The rule was amended to clarify the definition of co-curricular program and participation requirements for dual enrollment students. No substantive changes have been made since that time.

It is proposed the Board approve R277-438 *Dual Enrollment*, as amended and continued, on third and final reading.

D. R277-609 Standards for LEA Discipline Plans and Emergency Safety Interventions

In its September 9, 2016 meeting the Board approved R277-609, as amended and continued, on second reading. The rule was amended in response to H.B. 460 *School Resource Officers and School Administrators Training and Agreement* (2016 Legislative Session). No substantive changes have been made since that time.

It is proposed the Board approve R277-438 *Standards for LEA Discipline Plans and Emergency Safety Interventions*, as amended and continued, on third and final reading.

E. R277-604 Private School, Home School, Electronic High School (EHS), and Bureau of Indian Affairs (BIA) Student Participation in Public School Achievement Tests

In its September 9, 2016 meeting the Board approved R277-604, as amended and continued, on second reading. The rule was reviewed in accordance with the Utah Rulemaking Act five-year review requirement and technical and conforming changes were made. No substantive changes have been made since that time.

It is proposed the Board approve R277-604 *Private School, Home School, Electronic High School (EHS), and Bureau of Indian Affairs (BIA) Student Participation in Public School Achievement Tests*, as amended and continued, on third and final reading.

F. R277-605 Coaching Standards and Athletic Clinics

In its September 9, 2016 meeting the Board approved R277-605, as amended and continued, on second reading. The rule was amended to remove a specific association from the rule and strike language that local education agencies must comply with rules of a specific association. No substantive changes have been made since that time.

It is proposed the Board approve R277-605 *Coaching Standards and Athletic Clinics*, as amended and continued, on third and final reading.

G. R277-511 Academic Pathway to Teaching (APT) Level I License

In its September 9, 2016 meeting the Board approved amendments to R277-511 on second reading. The rule was amended to provide clarification regarding mentoring years, comprehensive mentoring plans, and provide a definition of “master teacher.” No substantive changes have been made since that time.

It is proposed the Board approve R277-511 *Academic Pathway to Teaching (APT) Level I License*, as amended, on third and final reading.

H. Requests for Temporary Authorizations

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

I. List of Educator Licenses Processed

Summaries of the total number of educator licenses and license areas processed in June, July, and August are provided for Board information.

J. Guadalupe Charter School Early Intervention Grant Application (Finance Committee)

Information is provided regarding an appeal from Guadalupe Charter School to the State Charter School Board regarding the disapproval of the school's grant application.